

Tippecanoe County Board of Commissioners

Meeting

Monday, July 1, 2013

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

June 17, 2013

Presentation of Accounts Payable Vouchers

Area Plan Commission- *Sallie Fahey*

- Z-2534- Aretz, LLC (A & R1 to GB), **Ordinance 2013-23-CM**: Petitioner is requesting rezoning of 10.89 acres of the old Aretz Airport property located northeast of the intersection of Old SR 25 and the Hoosier Heartland, Fairfield 11 (NW) 23-4.
- UZO Amendment #77- Extending the Date for Elevating Existing Residences in the Flood Plain, **Ordinance 2013-24-CM**: An amendment to the Unified Zoning Ordinance that changes the deadline date for elevating existing residences in the FP zone from July 1, 2013, to December 31, 2013

Highway- *Opal Kuhl*

- **Ordinance 2013-20-CM** *Second Reading*, Vacating Streets and Alleys in the Unincorporated Town of Americus
- Permit to Close a Road- Buckingham Drive on July 20, 2013

Grants- *Laurie Wilson*

CASA- *Coleen Hamrick*

Sponsorship Agreement for Press Conference at Courthouse for Unveiling the Winning Art Project

Health/WIC- *Ron Cripe/Colleen Batt*

Agreement for Lactation Education Consultant(s)

Recorder- *Oneta Tolle*

Lease Agreement with Fidlar Technologies for Records Imaging Software and Hardware

Human Resources/Auditor- *Shirley Mennen/Jennifer Weston*

iSolved Software Contract

Memorandum of Understanding with County Park and Recreation Board- Davis Ferry Bridge Site

Applications to Villa

Unfinished/New Business

Reports on File

Public Comment